2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000006

Entity Name: THE CART GUYS LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28315 E TWIN LAKES DR PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

28315 E TWIN LAKES DR PUNTA GORDA, FL 33955

FEI Number: 65-1042761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERLING, REX STERLING, REX 7884 SW SUNNY OAKS DR 26072 SEMINOLE LAKES BLVD.

PUNTA GORDA, FL 33955 ARCADIA,, FL 34269

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/17/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition STERLING, REX STERLING, REX Name: Name:

26072 SEMINOLE LAKES BLVD Address: 7884 SW SUNNY OAKS DR Address:

City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: ARCADIA, FL 34269

Title: MGRM Title: MGRM (X) Change () Addition () Delete STERLING, CAROLYN Name: STERLING, CAROLYN Name:

Address: 26072 SEMINOLE LAKES BL Address: 7884 SW SUNNY OAKS DR City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: ARCADIA, FL 34269

Title: MGRM (X) Delete Title: () Change () Addition

SOUSA, GREG Name: Name: 5480 SOUTHWOOD CT Address: Address: City-St-Zip: ANTIOCH, CA 94509 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: SOUSA, CHERYL Name: 5480 SOUTHWOOD CT Address: Address: City-St-Zip: ANTIOCH, CA 94509 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REX STERLING 04/17/2007